

THE COMPANIES ACT, 2002

ALEKA HOLDINGS COMPANY LIMITED.

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF ALEKA HOLDINGS
COMPANY LIMITED HELD ON 27TH APRIL 2021 IN

DAR ES SALAAM P.O. BOX 6189

In Attendance of

- **BARAKA SIRILI -DIRECTOR**
- **ALFRED MSEMO-DIRECTOR**

It was unanimously **RESOLVED** by the Board of Directors that the following resolution be adopted: -

- (a) **WHEREAS**, the company and its directors have agreed to be registered with Tanzania Investment Center (TIC).
- (b) That, the board has agreed to provide the copies of the certificates required for the TIC registration application for the Certificate of Incentives.
- (c) That the board has agreed to pay all fees as the required cost for the application of certificate of Incentives
- (d) It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company held on the 27th day of April, 2021 in accordance with the Memorandum and Articles of Association of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.



CHAIRMAN SECRETARY